



Agenda - Special Meeting: Thursday, March 10, 2005

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 5:00 p.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **New Business**
 - A. JUSTICE CENTER:
 1. Installation of lighter gauge steel studs in the interior walls than called for in Specifications;
 2. Contract Reparability and Corrective Measures;
 - Recommendation of Ad Hoc Building Committee
 - Report from Michael J. Till Associates
 - Discussion and Decision
 - B. Report: Hiring of Michael J. Till Associates as Justice Center Project Manager
6. **Announcements**
 - A. Next County Board Meeting: March 22, 2005, 8:30 a.m.
7. **Adjourn**